

April 15, 2025

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The Mooresville Town Council met in regular session on Tuesday, April 15, 2025, at 6:30 PM at Mooresville Government Center.

Council members present were Council President Warthen, Councilman Swinney, Councilman Brown, and Councilman Witt. Town Attorney Chou-I Lee was also present. Councilman Cook was absent.

Council President Warthen gave the invocation and called the meeting to order.

Councilman Swinney motioned to approve the April 15, 2025, meeting minutes, seconded by Councilman Brown. Motion carried 4-0.

#### Unfinished Business:

There were none.

#### New Business:

Nikki McCord, representing the Kendrick Foundation, appeared before the Town Council to request the recognition of a Proclamation declaring May as Mental Health Awareness.

Councilman Brown motioned to approve the proclamation, which Councilman Witt seconded. The motion carried 4-0.

Discussion on the Vertical Bridge agreement was tabled to allow the Town's legal counsel to draft an agreement to present to Vertical Bridge.

#### Head Reports:

Paulius informed the Town Council that the Parks Board passed Resolution 1-2025 to adopt a five-year master plan. The plan is being submitted to the state for approval. Following the state's review, the document will be provided to the council so they can see the roadmap for Mooresville Parks.

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Council members present were Council President Warthen, Councilman Swinney, Councilman Brown, and Councilman Witt. Town Attorney Chou-il Lee was also present. Councilman Cook was absent.

Council President Warthen gave the invocation and called the meeting to order.

Councilman Swinney motioned to approve the April 15, 2025, meeting minutes, seconded by Councilman Brown. Motion carried 4-0.

**Unfinished Business:**

There were none.

**New Business:**

Nikki McCrady, representing the Kendrick Foundation, appeared before the Town Council to advocate for the recognition of a Proclamation declaring May as Mental Health Awareness Month. Councilman Brown motioned to approve the proclamation, which Councilman Witt seconded. The motion carried 4-0.

Discussion on the Vertical Bridge agreement was tabled to allow the Town's legal counsel to draft an agreement to present to Vertical Bridge.

**Department Head Reports:**

Phil Cornelius informed the Town Council that the Parks Board passed Resolution 1-2025 to adopt the next five-year master plan. The plan is being submitted to the state for approval. Following the state's review, the document will be provided to the council so they can see the roadmap for Mooresville Parks.

The Build-Operate-Transfer (BOT) agreement will be presented to the Park Board during a public hearing scheduled for April 24<sup>th</sup> at 6:30 PM at the Mooresville Government Center.

DPW Superintendent Brian Moore presented three bids to the Town Council for the sewer lining project. The bids were as follows:

SAK at \$141,9515

Enviro-Flow Pipe & Conduit Services LTD at \$342,962

Inliner Solutions LLC at \$120,910

Mr. Moore recommended awarding the project to Inliner Solutions, noting that they were the lowest bidder and had completed previous projects for the town.

Councilman Swinny motioned to award the bid to Inliner, not to exceed \$125,000, to be paid out of the Food and Beverage Fund. Councilman Brown seconded the motion. Motion carried 4-0.

**Legal:**

Legal Counsel Chou-il Lee highlighted Senate Bill 1. If the current system stays in place, the Town of Mooresville is projected to lose about \$226,000 in revenue in 2026 and about \$255,000 in 2027. There are significant financial implications, and local officials will need to carefully review their budgets for the next cycle. The state appears to be shifting the burden of revenue generation to local governments by giving an option to impose an income tax to make up for the lost revenue.

Pending legislation would allow for a local wheel tax, which would impact the awarding of the Community Crossings Grant Program. The wheel tax applies to vehicles registered in the town based on addresses and axle counts.

Legal Counsel requested to schedule an executive session to discuss threatened litigation.

Councilman Swinney motioned to schedule the Executive Session for May 6<sup>th</sup> at 6 PM. Motion seconded by Councilman Brown. Motion carried 4-0.

**Public Comments:**

There were none.

**Approval of Claims:**

Councilman Swinney motioned to approve claims of \$980,281.70, seconded by Councilman Brown. Motion carried 4-0.

**Approval of Payroll Clearing:**


Councilman Swinney motioned to approve claims of \$226,241.47, seconded by Councilman Brown. Motion carried 4-0.

**Town Council Comments:**

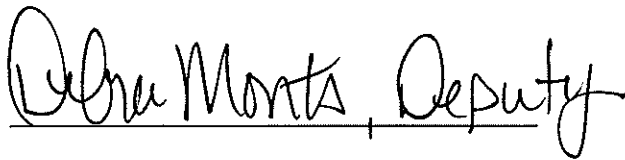
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The next regular meeting of the Mooresville Town Council will be held on Tuesday, May 6, 2025, at 6:30 P.M. at the Mooresville Government Center.

With no further business before the council at this time, Councilman Swinney motioned to adjourn, seconded by Councilman Brown. Motion carried 4-0.

A handwritten signature in black ink, appearing to read "Tom Warthen", written over a horizontal line.

Tom Warthen, Council President

A handwritten signature in black ink, appearing to read "Dianna Wamsley, Deputy", written over a horizontal line.

Dianna Wamsley, Clerk-Treasurer